
ILHIE GOVERNANCE & NOMINATING COMMITTEE AGENDA

April 2, 2013

3:30 – 5:00 PM

James R Thompson Center

100 W Randolph, suite 2-201, Chicago IL 60601

Dial In 888-494-4032, PC 576 748 2932

- Welcome & Introductions
- Approval of Minutes 1/10/13 [**action item**]
- Current Board & Terms
- Officer Review
- Preparation of New Slate of Officers
- Board Committees
 - Governance & Nominating
 - Advisory Committee
- Next steps / Wrap-Up
- Public Comment
- Adjournment

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.